

# **PARKS, RECREATION AND CEMETERY BOARD MEETING**

**October 8, 2008**

**11:30 AM – 1:00 PM**

**DEHLER PARK CONFERENCE ROOM  
2611 9<sup>th</sup> AVE NORTH  
BILLINGS, MT 59101**

---

---

Tom Iverson  
Wanda Walker  
Mary Fitzpatrick

Jim Strecker  
Richard Deis  
Rachel Cox

Dave Williams  
Margy Bonner  
Rick DeVore

## **REVISED AGENDA**

<b><u>Item</u></b>	<b><u>Speaker</u></b>	<b><u>What's Needed</u></b>
<b>I. Meeting Called to Order</b>		
A. Introductions	Chair	Information
B. Approval of the Minutes for September 10 <sup>th</sup> (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
<b>II. PRPL Director's Report</b>		
<b>III. Public Comment</b>		
<b>IV. Unfinished Business</b>		
A. Dog Park	Mark Jarvis	Information
B. Department Recognition and Exhibit Policy	Mike Whitaker	Discussion
• American Legion Baseball Hall of Fame Plaque		
• Peggy Purvis' Request (Attachment A)		

## **V. New Business**

A. Billings Parks Foundation	Mike Whitaker	Information
B. Rim Point Park		Discussion
C. Parks Superintendent Position	Mike Whitaker	Information

## **VI. Division Updates**

A. Recreation Division	Joe Fedin	Questions
B. Park Division		
C. Park Planning Division	Mark Jarvis	Questions
D. Cemetery Division	Lee Stadtmiller	Questions

<b>VI. Adjournment</b>	Chair	Action
------------------------	-------	--------

**Action items:** Staff recommends action on this item of discussion.

**Discussion items:** Items brought to the board for discussion. The board may choose to take action.

**Information items:** Staff is not seeking action, only providing information.